

BOARD OF COUNTY COMMISSIONERS
Washington County, Florida
Special Board Meeting
1331 South Blvd., Chipley, FL 32428

DISTRICT 1 Alan Bush	DISTRICT 2 Charles Kent	DISTRICT 3 Tray Hawkins Chairman	DISTRICT 4 Todd Abbott Vice-Chairman	DISTRICT 5 Steve Joyner
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I. PROCLAMATION

- A. Call to Order – Chairman Hawkins
- B. Invocation/Pledge – Jeff Massey offered the prayer, which was followed by the pledge.

The Washington County Board of County Commissioners met for a special board meeting at 9:00 a.m., on Thursday, June 7, 2018.

Present were Chairman Hawkins, Vice-Chairman Abbott, and Commissioners Bush, Kent, and Joyner. Also present were Jeff Massey, County Administrator, Attorney Milton, Fuqua, Milton, & Carter, PA – County Attorney, Lora C. Bell, Clerk, and Risha Brantley, Deputy Clerk.

II. ADOPT THE AGENDA – **Commissioner Kent offered a motion, seconded by Commissioner Joyner and carried to adopt the agenda.**

- III. NON-AGENDA AUDIENCE - Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the Board.

IV. AGENDA ITEMS –

- Loan for the City of Vernon – Waste Water Treatment Repairs –
Commissioner Hawkins requested approval for the board to loan the City of Vernon \$28,000.00. \$27,000.00 would be used to fix their belt press and \$1,000.00 to build their screen.

It has been asked of the City of Vernon to only accept waste from Washington County companies only.

The city would be liable to pay the loan back over a one-year period through revenues that are generated from the sewer companies.

The county attorney is receptive to drawing up an agreement.

This is to resolve a temporary matter until the funds from the state are received within the next week.

Commissioner Hawkins requested a motion to move \$28,000.00 from the franchise fees to the City of Vernon; the money will be repaid over a one-year period.

Commissioner Bush offered the above motion, seconded by Commissioner Kent.

Commissioner Abbott questioned if the City of Vernon could secure \$28,000.00 from a loaning institution.

Commissioner Hawkins advised this option would be faster than a

loaning institution.

Commissioner Joyner commented on the critical need of having somewhere to dump. There are overflows occurring in citizen's yards. The current situation is an emergency.

Commissioner Abbott questioned the timeframe of the repair.

Commissioner Hawkins advised that it is in the works but does not want to specify a completion date.

Senator Gainer, Representative Drake, and Governor Scott have all been in constant contact, understand the emergency, and are working diligently through the state process to ensure that this remedies a permanent fix for Vernon.

The motion carried unanimously.

Commissioner Hawkins addressed the public in regards to speaking.

Mr. Davy Odom expressed his appreciation to the board.

Ms. Sloan, City of Vernon advised the board the screen issue was their biggest concern when they were accepting the slush.

V. ADJOURN – *Commissioner Bush offered a motion, seconded by Commissioner Abbott and carried to adjourn.*

Deputy Clerk Brantley

Date Board Approved

PROMISSORY NOTE

\$28,000.00

June 18, 2018

FOR VALUE RECEIVED, the undersigned hereby promises to pay to WASHINGTON COUNTY, FLORIDA, BOARD OF COUNTY COMMISSIONERS, the Payee, or order, the principal sum of Twenty-Eight Thousand and No/100 (\$28,000.00) Dollars, with no interest being charged on the unpaid balance, in eleven (11) monthly installments in the amount of \$2,333.33 each and one final installment in the amount of \$2,333.37. The first of said monthly payments in the sum of \$2,333.33 shall become due and payable on the 1st day of August, 2018, and one monthly installment in the sum of \$2,333.33 to become due and payable on the 1st day of each consecutive month thereafter, for eleven consecutive months, with a final installment in the amount of \$2,333.37, to become due and payable on the 1st day of July, 2019, until the principal is fully paid. The Maker, CITY OF VERNON, FLORIDA, may pay any part or all of the unpaid principal at any time before due without payment of premium therefor.

If any payment is not made within ten (10) days after the same becomes due, the entire unpaid principal shall become due, without notice, at the option of the holder, and failure to exercise that option shall not waive the right to exercise it in the event of a subsequent default. In the even of default in payment, the Maker, CITY OF VERNON, FLORIDA, will pay all costs of collection, including a reasonable attorney's fees. Protest is waived.

Signed, Sealed and Delivered
in the Presence of:

CITY OF VERNON, FLORIDA, Maker

Michelle Blantership Jordan
Signature of First Witness
Michelle Blantership Jordan
Print Name of First Witness

BY: Tina Sloan
MAYOR
Print Name: TINA Sloan

Swendy March
Signature of Second Witness
Swendy March
Print Name of Second Witness

ATTEST: Tracy Walker
CITY CLERK
Print Name: Tracy Walker

